

Meeting Date:

9/30/08

AGENDA REPORT

City of Santa Clara, California

Agenda Item #

4B-8



Date: September 11, 2008

To: City Manager for Council Action

From: John C. Roukema, Director of Electric Utility

Subject: Approval of Agreement for Services with New River Electrical Corporation for Maintenance and Emergency Response for Underground Electric Transmission Equipment

EXECUTIVE SUMMARY:

The first underground transmission equipment was added to the City's electrical system with the construction of the Northern Receiving Station, Donald Von Raesfeld Power Plant and the 230 KV transmission line from PG&E to Northern Receiving Station. These electrical facilities require specialized skills, tools, and equipment to enable performance of preventative maintenance activities and emergency repairs. An Agreement for Services with New River Electrical Corporation will establish a contractual relationship with a company that can provide these services when called upon. A copy of the Agreement for Services is available for review in the Council offices.

ADVANTAGES AND DISADVANTAGES OF ISSUE:

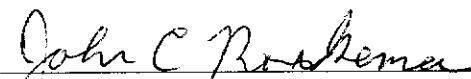
This Agreement for Services provides a resource that enables Silicon Valley Power to perform necessary maintenance and emergency response activities to maintain the functional integrity of the City's underground transmission equipment.


ECONOMIC/FISCAL IMPACT:

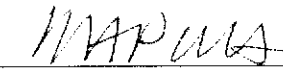
The amount to be spent over the three year period will be \$100,000.00 per year, subject to future appropriations. Sufficient funds are available in the Electric Department Maintenance Account [091-1376-87600-(A)00015-(F)57200].

RECOMMENDATION:

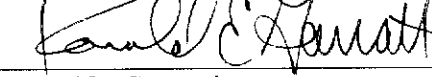
That Council approve, and authorize the City Manager to execute, an Agreement for Services with New River Electric Corporation, in an amount not to exceed \$100,000.00 per year for each year of the contract, for maintenance and emergency response for Underground Electric Transmission Equipment.


John C. Roukema
Director of Electric Utility

Certified as to Availability of Funds
091-1376-87600 \$100,000.00 


Mary Ann Parrot
Director of Finance

APPROVED


Jennifer Sparacino
City Manager

MAJORITY VOTE OF COUNCIL

Documents Related to this Report:

- 1) Agreement for Services with New River Electric Corporation

CITY OF SANTA CLARA
AGENDA MATERIAL ROUTE SHEET

Council Date: September 30, 2008

SUBJECT: Approval of an Agreement for Services with New River Electrical Corporation for Maintenance and Emergency Response for Underground Electric Transmission Equipment

CERTIFICATION

The proposed Agreement for Services with New River Electrical Corporation
Regarding: Maintenance and Emergency Response for Underground Electric Transmission Equipment

has been reviewed and is hereby certified.

PUBLICATION REQUIRED:

The attached Notice/Resolution/Ordinance is to be published ____ time(s) at least ____ days before the scheduled meeting/public hearing/bid opening/etc., which is scheduled for _____, 2008.

AUTHORITY SOURCE FOR PUBLICATION REQUIREMENT:

Federal Codes:

Title _____ U.S.C. § _____
(Titles run 1 through 50)

California Codes:

Code _____ § _____
(i.e., Government, Street and Highway, Public Resources)

Federal Regulations:

Title _____ C.F.R. § _____
(Titles run 1 through 50)

California Regulations:

Title _____ California Code of Regulations § _____
(Titles run 1 through 28)

City
City Charter § _____ (i.e., 1310. Public Works Contracts. Notice published at least once at least ten days before bid opening)
City Code § _____

1. As to City Functions, by
2. As to Legality, by
3. As to Environmental Impact Requirements, by
4. As to Substance, by

John C. Norheim
Department Head

Sunday Speck
City Attorney's Office/CAO Assignment No. 08.0871

n/a
Director of Planning and Inspection

Kenneth E. Savitt
City Manager